

**Tall Pines Ranch HOA
Board Meeting Minutes
January 24, 2017 – 807 Piney Ridge Way**

- I) Meeting Called to Order by President Tim Miller at 7:00PM
- II) Roll Call - All members in attendance
- III) Approval of Meeting Minutes from November 11th meeting was tabled until minutes could be approved and reviewed online.
- IV) Treasurer Report
 - A) Discussion was had on current accounts. Listing of powers of signatures on HOA account were read and reviewed by the board and unanimously approved to grant powers to Treasurer, Vice President, and President.
 - B) Discussion of funds transfer was had and will be done to maximize the most profits when highest yielding CD matures.
- V) Violations:
 - A) Violations and complaints that are pending were discussed. An action plan for the handling of these violations was discussed. The HOA will be monitoring the situation causing the violations/complaint. A notice may be sent if the board deems it necessary dependent on the conversation that HOA President will have with the parties involved.
 - B) New Violations
No New violations
- VI) ACC Report
Nothing new to report
- VII) Old Business
 - A) Beautification Committee
 - 1) It is a goal of this committee to plant shrubs, etc. and during the winter be able to disguise a barrel of ice melt/sand for community use because of the hazardous ice conditions at Tall Timber and Lake Drive.
 - B) Progress on Neighborhood communications.
 - 1) Facebook page has been created.
 - 2) Board approved use of page be specifically for homeowners and spouses/significant others - excluding children in the home.
 - 3) Email/Text emergency communication still being researched.
- VIII) New Business:

A) Water fines will be gathered and mailed to residents at a later date.

IX) Adjournment: Roger moved to adjourn meeting and seconded by Tim. Meeting adjourned at 9:27pm

Next meeting on April 6th at Roger's House

Submitted by Heather Weickum, TPR Board Secretary